Montana Board of Pharmacy WHOLESALE DRUG DISTRIBUTOR Revised 3/17 Page 1 of 13

# MONTANA BOARD OF PHARMACY (301 S PARK, $4^{TH}$ FLOOR, HELENA, MT 59601 - Delivery) P. O. Box 200513

Helena, Montana 59620-0513
PHONE (406) 841-2300 FAX (406) 841-2344

E-MAIL: dlibsdpha@mt.gov WEBSITE: pharmacy.mt.gov

APPLICATION FOR: WHOLESALE DRUG DISTRIBUTOR

ILLEGIBLE AND INCOMPLETE APPLICATIONS WILL BE RETURNED (Please allow 30 days for processing from the date that the Board has a complete routine application)

# A BUSINESS CANNOT OPERATE IN MONTANA IN ANY MANNER WITHOUT AN ACTIVE MONTANA LICENSE

#### LICENSE REQUIREMENTS:

#### ARM 24.174.1201-1213 Wholesale Drug Distributor Licensing:

- Every person engaged in manufacturing, wholesale distribution, which includes reverse wholesale distribution, or selling of drugs, medicine, chemicals, poisons for medicinal purposes, medical gases, or legend device other than to the consuming public or patient, in the state of Montana, shall be licensed annually by the Board.
- File an application on a form prescribed by the Board and pay the appropriate licensing and registration fees.
- No license may be issued to any wholesale Distributor whose intended place of business is a personal residence.
- ♦ A separate license is required for each separate location where drugs are stored. If a wholesaler distributes prescription drugs from more than one facility, the wholesaler must obtain a license for each facility.
- Wholesale drug distributors located in Montana, applying for initial licensure, shall pass an inspection by a pharmacy inspector or other agent of the Board before a license is issued.
- ♦ Legal entity registered and in good standing with the Montana Secretary of State. Information available at <a href="http://www.sos.mt.gov">http://www.sos.mt.gov</a>; go to "Business Services" then to "File Paper Forms" and click on type of ownership or operation (domestic is located in-state; foreign is located out-of-sate).
- Wholesale drug distributors who deal in controlled substances shall register with the Board and with the DEA, and shall comply with all applicable, state, local and DEA regulations.
- Manufacturers, distributors, and suppliers of medical gases shall operate in compliance with applicable federal, state, and local laws and regulations. Manufacturers, distributors, and suppliers of medical gases shall register with the Board to obtain the appropriate endorsement on their Wholesale Drug Distributor license.
- If out-of-state, proof of corresponding licensure in good standing in the state in which the applicant resides.
- A schematic (floor plan) of office, wholesale area and storage areas.
- A description of the security system and security measures in place.

#### FEES:

- ♦ \$400.00 (Non-Refundable) Application Fee
- ♦ \$100.00 (Non-Refundable) Montana Dangerous Drug Act Distribution Fee
- ♦ \$100.00 (Non-Refundable) Montana Dangerous Drug Act Manufacture Fee
- ♦ \$ 75.00 (Non-Refundable) Medical Gas Distributor/Manufacturer
- ♦ \$ 75.00 (Non-Refundable) Medical Gas Supplier
  - \*\*Make check or money order payable to the Montana Board of Pharmacy\*\*

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#### **DOCUMENTS:**

The following documents must be submitted to the Board office in order to complete your license application. Please make 8  $\frac{1}{2}$ " x 11" copies of the following and submit with your application:

- ♦ Schematic (floor plan).
- Description of security system and security measures in place.
- Proof of registration with Montana Secretary of State.

#### ADDITIONAL FORMS TO BE SUBMITTED FOR AN APPLICATION TO BE COMPLETE:

- National Practitioner Data Bank (NPDB) self-query. This form can be obtained by calling NPDB at 800-767-6732 or visit <a href="www.npdb.hrsa.gov">www.npdb.hrsa.gov</a>. This form must be mailed directly to the address indicated in the instructions. The results will come to you; upon receipt please forward them in the original sealed envelope to the Board office. Go to "Perform a Self-Query" and to "Perform a Self-Query on an Organization".
- If out-of-state, verification of licensure in good standing in the state in which the business is located.

#### **APPLICATION PROCEDURES:**

- When the application file is complete, it will be processed and considered by the Board staff for permanent licensure. The applicant may be notified if additional information is required or if required to appear before the board for an interview.
- ♦ If the application is considered a non-routine application, there may be a delay in processing of the application. You may be requested to provide additional information, or make a personal appearance before the Board during a regularly scheduled Board meeting and/or the application may require Board consideration. Non-routine applications may take up to 120 days to process.
- ♦ Keep the Board office informed at all times of any address changes, changes in license status and complaints or proposed disciplinary action by another Board. This is essential for timely processing of applications and subsequent licensure

#### PROCESSING PROCEDURES:

- Once a routine application is complete, the application takes up to 30 days to process from the time it is received in the Board office
- The applicant will be notified in writing of any deficient or missing items from the application file
- Once a routine application is processed and approved a permanent license will be issued

#### Additional Rules and Statutes for Wholesale Drug Distributor:

- ♦ Meet the requirements of 37-7-604 MCA.
- The wholesale drug distributor license shall be posted in a conspicuous place in the wholesaler's place of business for which it is issued.
- Wholesale drug distributors shall operate in compliance with applicable federal, state, and local laws and regulations.
- ♦ Any changes in information contained from ARM 24.174.1202 in items (a) through (e) shall be submitted to the Board within 30 days of the change.
- Whenever a Wholesale Drug Distributor facility changes its physical location outside of its then existing business location, its original license becomes void and must be surrendered. The Wholesale Drug distributor facility shall submit a new license application for the new location at least 30 days before such change occurs.
- ♦ When a Wholesale Drug Distributor changes ownership, the original license becomes void and must be surrendered to the Board, and a new license obtained by the new owner. The owner shall submit a new license application at least 30 days prior to the change in ownership.
- A change in ownership shall be deemed to occur when more than 50 percent of the equitable ownership of a business is transferred in a single transaction or in a related series of transactions to one or more persons or any other legal entity.

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♦ The Board must be notified in writing when five to 50 percent of the equitable ownership of a business is transferred in a single transaction or in a related series of transactions to one or more persons or any other legal entity.

#### **AGENT OF RECORD:**

• Pursuant to ARM 24.174.1002 Conditions of Registration, any out-of-state mail wholesaler must be a legal entity registered and in good standing with the Montana Secretary of State with a registered agent in Montana for service of process designated. The Certificate of Authority identifying the business entity and their Registered Agent must be submitted as part of the application. Go to <a href="https://www.sos.mt.gov">www.sos.mt.gov</a> Business Services, then Business Forms to apply for the Certificate of Authority.

For information with regard to the processing of this application or other concerns please contact the Montana Board of Pharmacy at <a href="mailto:dlibsdpha@mt.gov">dlibsdpha@mt.gov</a> or go to <a href="mailto:www.pharmacy.mt.gov">www.pharmacy.mt.gov</a>.

PLEASE BE SURE TO REVIEW THE MONTANA LAWS AND RULES AT WWW.PHARMACY.MT.GOV

Montana Board of Pharmacy WHOLESALE DRUG DISTRIBUTOR Revised 3/17 Page 4 of 13

### MONTANA BOARD OF PHARMACY (301 SOUTH PARK, 4<sup>TH</sup> FLOOR, HELENA, MT 59601 - Delivery) P. O. Box 200513

Helena, Montana 59620-0513 PHONE (406) 841-2300 FAX (406) 841-2344 E-MAIL: dlibsdpha@mt.gov WEBSITE: pharmacy.mt.gov

**Application for: Wholesale Drug Distributor** 

☐ New Application ☐ Location	on/Ownership Chan	ge Application	
1. BUSINESS NAME			
2. BUSINESS ADDRESSStreet or PO E	Sox #	City and State	Zip
3. TELEPHONE ()	FAX (	)	
EMAIL ADDRESS			
4. Tax I.D. #:			
5. PERSON-IN-CHARGE/TITLE			
ADDRESSStreet or PO Box #		City and State	Zip
TELEPHONE ()	FAX (	))	
6. PLEASE LIST LICENSE NUMBER AND MONTANA	) NAME OF BUSINESS	F CURRENTLY OR PREVIOU	USLY LICENSED IN
IF CURRENTLY LICENSED INDICATE RE change a new license number will be is			•
☐ Location ☐ Ownership ☐ Othe	er		
Date to Close/Terminate existing	license:		
7. LIST ALL TRADE OR BUSINESS NAMI FOR ALL FACILITIES USED BY SAME DISTRIBUTION OF DRUGS			

Montana Board of Pharmacy WHOLESALE DRUG DISTRIBUTOR Revised 3/17 Page 5 of 13 8. PLEASE CHECK THE TYPE OF OWNERSHIP OR OPERATION ☐ Sole Proprietor ☐ Partnership ☐ Corporation ☐ Other \_\_\_\_\_ 9. NAME UNDER WHICH THIS BUSINESS IS REGISTERED WITH THE SECRETARY OF STATE TO DO BUSINESS IN THE STATE OF MONTANA 10. DATE OF REGISTRATION WITH MONTANA SECRETARY OF STATE \_\_\_\_\_ 11. NAME OF AGENT OF RECORD IN MONTANA FOR SERVICE OF PROCESS 12. IS THIS BUSINESS REGISTERED AS A VAWDS PHARMACY WITH THE NABP? ☐ Yes □ No IF YES, THE NAME UNDER WHICH THE VAWDS REGISTRATION IS LISTED 13. DESCRIBE THE SCOPE AND TYPE OF SERVICES TO BE PROVIDED BY THIS BUSINESS 14. CHECK THE TYPES OF DRUGS DISTRIBUTED. ☐ Controlled Substances ☐ Non-Controlled Prescription Drugs ☐ Legend Devices ☐ Reverse (If your business intends to distribute/manufacture controlled substances, it will be necessary for you to complete the application for Registration under The Montana Dangerous Drug Act)

15. Verification of licensure in good standing in the state which the business is located:							
Sta	ite	License #	Issue Date	Expiration Date	License Type	Reques Stat Verifica	e
						☐ Yes	☐ No
16.	Pleas	se list all st	ate(s) where this	business has an acti	ve license (include a separa	te sheet, if r	need):
		this facility 604 MCA?	have policies and	d procedures in place	to meet the requirements of	of Yes	☐ No
	8. Has the person in charge of this business who is listed on this application ever been denied the privilege of taking an examination required for any professional or occupational license? If yes, please attached a detailed explanation and provide supporting documentation from the source.						

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19.	Has the person in charge of the business who is listed on this application ever withdrawn or been suspended, placed on probation, expelled or required to resign from any postsecondary education program? If yes, please attach a detailed explanation and provide supporting documentation from the source.	Yes	☐ No
20.	Has the person in charge of the business who is listed on this application ever requested temporary or permanent leave of absence, been placed on probation, restricted, suspended, revoked, allowed to resign, or otherwise (i.e., residency, internship, apprenticeship, etc.)? If yes, please attached a detailed explanation and provide supporting documentation from the source.	Yes	□ No
21.	Has a licensing agency initiated or completed disciplinary action against this business or the person in charge of this business who is listed on this application? If yes, please provide agency documentation including the complaint, initiating documents, orders, final orders, stipulations and consent and/or settlement agreements directly from the source.	Yes	□ No
22.	Has the business or the person in charge of the business who is listed on this application ever voluntarily surrendered, cancelled, forfeited, failed to renew a professional or occupational license in anticipation of or during an investigation or disciplinary proceeding or action? If yes, please attached a detailed explanation and provide supporting documentation from the source.	Yes	□ No
23.	Is there a pending complaint or investigation against the business or person in charge of this business who is listed on this application with a professional or occupational licensing agency? If yes, please attach a detailed explanation and provide supporting documentation from the source.	Yes	□ No
24.	Has this business or the person in charge of this business who is listed on this application ever been the subject of any sanction or action, denial, suspension, revocation, restriction or termination regarding hospital, facility or staff privileges; health maintenance organization participation, third party provider or Medicare/Medicaid participation; or any other privileges? If yes, please attach a detailed explanation and provide supporting documentation from the source.	Yes	□ No
25.	Has this business or the person in charge of this business who is listed on this application ever been censured, expelled, denied membership or asked to resign from a professional organization related to the profession of occupation? If yes, please attach a detailed explanation and provide documentation from the source.	Yes	□ No
26.	Has this business or the person in charge of this business who is listed on this application ever been subject of any sanction or action, denial, suspension, revocation, restriction, restriction or termination regarding your ability to prescribe, dispense or administer drugs including controlled substances? If yes, please attached a detailed explanation and provide documentation from the source.	Yes	□ No
27.	Does this business or the person in charge of this business who is listed on this application have any initiated or completed action against you by any state, federal, tribal, or foreign licensing jurisdiction? (For example, Drug Enforcement Administration; Alcohol, Tobacco and Firearms; Homeland Security; Indian Health Service, etc.) If yes, please attached a detailed explanation and provide documentation from the source.	Yes	□ No
28.	Have any civil legal proceedings been filed against this business or the person in charge of this business who is listed on this application by a patient/client, former patient/client, or employer/employee? If yes, please attach a detailed explanation and documentation from the source including initiating document(s) and documentation of final disposition.	Yes	□ No
29.	Has this business or the person in charge of this business who is listed on this application ever been convicted of a misdemeanor or felony crime or do you have a pending criminal charge? "Convicted" for the purposes of this question includes a conviction under appeal, guilty plea, no contest plea, and/or forfeiture of bond. "A	Yes	□ No

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	pending criminal charge" for purposes of this question inclu of sentence and/or deferred prosecution. If you answer yes detailed explanation of the events AND the charging docum judgements or orders of dismissal. You must report but ma for: (1) misdemeanor traffic violations older than 10 years fines of less than \$200; and (2) convictions prior to your 18 were tried as an adult.	, you must submit a ents and final y omit documentation ago and that resulted in		
30.	Has the person in charge of this business who is listed on the diagnosed with chemical dependency or another addiction of in a chemical dependency or other addiction treatment prograttach a detailed explanation and recommendations and more	or have you participated gram? If yes, please	Yes	☐ No
31.	Has the person in charge of this business who is listed on the diagnosed with a physical condition or mental health disord health risk to the public? If yes, please provide a detailed e	er involving potential	☐ Yes	☐ No
32.	Has the person in charge of this business who is listed on the court-martialed or discharged other than honorably from ar service? If yes, attach a detailed explanation and document	ny branch of the armed	Yes	□ No
cor Pha the ans	uthorize the release of information concerning education, transperse to practice, by anyone who might possess such informacy. I hereby declare that the information included in the best of my knowledge. In signing this application, I am awayswer to any question may lead to denial of my application or incal grounds.	formation, to the Montana B is application to be true and are that a false statement o	Board of d comple or evasiv	te to
	ave read and will abide by the current licensure statutes and profession. I will abide by the current laws and rules that o		ina gove	rning
Sig	nature of Applicant	Date		

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(406) 841-2300 FAX (406) 841-2344
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APPLICATION FOR: MONTANA DANGEROUS DRUG ACT REGISTRATION

ILLEGIBLE AND INCOMPLETE APPLICATIONS WILL BE RETURNED. (Please allow 30 days for processing from the date that the Board has a complete routine application)

### A BUSINESS CANNOT OPERATE IN MONTANA IN ANY MANNER WITHOUT AN ACTIVE MONTANA LICENSE

# LICENSE REQUIREMENTS FOR MONTANA DANGEROUS DRUG ACT 50-32-301 MCA

ARM 24.174.1401 Dangerous Drug Act

- ♦ Complete a Wholesale Drug Distributor application or Montana License Number if already licensed as a Wholesale Drug Distributor and adding distribution/manufacturing to license
- ♦ Complete the Dangerous Drug Act application if distributing/manufacturing controlled substances

FEE: \$100-(Non-Refundable)-Distribute/Manufacture under the Montana Dangerous Drug Act

#### **APPLICATION PROCEDURES:**

- When the application file is complete, it will be processed. The applicant may be notified if additional information is required.
- ♦ Keep the Board office informed at all times of any address changes, changes in license status and complaints or proposed disciplinary action. This is essential for timely processing of applications and subsequent licensure.

#### PROCESSING PROCEDURES:

- Once a routine application is complete, the application takes up to 30 days to process from the time it is received in the Board office
- The applicant will be notified in writing of any deficient or missing items from the application file
- Once a routine application is processed and approved a permanent license will be issued.

For information with regard to the processing of this application or other concerns please contact the Board of Pharmacy staff at pharmacy.mt.gov or email at dlibsdpha@mt.gov

PLEASE BE SURE TO REVIEW THE MONTANA LAWS AND RULES AT www.pharmacy.mt.gov.

Montana Board of Pharmacy WHOLESALE DRUG DISTRIBUTOR Revised 3/17 Page 9 of 13

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E-MAIL: dlibsdpha@mt.gov WEBSITE: pharmacy.mt.gov

#### APPLICATION FOR: MONTANA DANGEROUS DRUG ACT REGISTRATION

Distribute	☐ Manufacture			
Name of Business:		Contact:		
Address:				
City:	State	9:	Zip Code:	
Telephone Number:		_ Fax Number:		
DEA Registration Nu	mber:	Federal Tax I.D.	Number:	
	e of applicant or authori		Date	
(If app	plicant is a corporation,	institution or other	entity)	

#### NOTE:

The application for DEA Number may be obtained at <a href="www.dea.gov">www.dea.gov</a>
DEA will be notified when a Montana Pharmacy license has been issued

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APPLICATION FOR: MEDICAL GASES REGISTRATION TO MANUFACTURE, DISTRIBUTRE, OR SUPPLY

ILLEGIBLE AND INCOMPLETE APPLICATIONS WILL BE RETURNED. (Please allow 30 days for processing from the date that the Board has a complete routine application)

# A BUSINESS CANNOT OPERATE IN MONTANA IN ANY MANNER WITHOUT AN ACTIVE MONTANA LICENSE

## LICENSE REQUIREMENTS FOR REGISTRATION TO MANUFACTURE, DISTRIBUTE OR SUPPLY MEDICAL GASES:

- ♦ Complete a Wholesale Drug Distributor application
- ◆ Complete the Application for Medical Gas Distributor/Manufacturer/Supplier
- ◆ If already licensed as a Wholesale Drug Distributor adding Medical Gas Distributor/Manufacturer/Supplier to license only complete the application for Registration for Medical Gas Distributor/Manufacturer/Supplier

#### ARM 24.174.1204 Medical Gas Distributor/Manufacturer:

- Every person engaged in the manufacture, or distribution of medical gases other than to the consuming public or a patient, in the state of Montana, shall register annually with the Board
- File an application to register as a Wholesale Drug Distributor with medical gas distributor endorsement and pay appropriate fees
- Provide proof of registration with the Food and Drug Administration (FDA) as a medical gas manufacturer and comply with all FDA requirements

#### Additional Rules and Statutes for Medical Gas Distributor/Manufacturer:

- ♦ The wholesale drug distributor license with the medical gas distributor endorsement shall be posted in a conspicuous place in the wholesaler's place of business for which it is issued
- ♦ A medical gas distributor shall establish and implement written procedures for maintaining records pertaining to medical gas production, processing, labeling, packaging, quality control, distribution, complaints, and any information required by federal or state law
- Records shall be retained for at least two years after distribution or one year after the expiration date of the medical gas, whichever is longer
- Records shall be readily available for review by the Board, its inspector, or the FDA

#### ARM 24.174.1205 Medical Gas Supplier:

- Every person engaged in supplying medical gases to the consuming public, or to a patient or a patient's agent, in the state of Montana that is not a licensed pharmacy shall register annually with the Board
- Register with the Board as a Wholesale Drug Distributor with Medical Gas Supplier endorsement and pay appropriate fees

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#### Additional Rules and Statutes for Medical Gas Supplier:

- ♦ The Wholesale Drug Distributor license with the medical gas supplier endorsement shall be posted in a conspicuous place in the wholesaler's place of business for which it is issued.
- ♦ A medical gas supplier shall not:
  - Supply prescription medications, except medical gases, without appropriate licensure as a pharmacy
  - Manufacture or distribute medical gases without appropriate licensure as a medical gas distributor; or
  - Instruct patients regarding clinical use of equipment, or provide any monitoring, assessment, or other evaluation of therapeutic effects without appropriate licensure as a respiratory care practitioner
- A medical gas supplier shall supply medical gas only pursuant to prescription order by an authorized prescriber
- ♦ A medical gas supplier must label each medical gas container with the name, address, and telephone number of the supplier
- A medical gas supplier shall establish and implement written procedures for maintaining records pertaining to the acquisition and supply of, and complaints related, to medical gases
- Records shall be retained for at least three years after supply to a patient or one year after expiration date of the medical gas, whichever is longer
- Records shall be readily available for review by the board of its inspector

FEE: \$75-(Non-Refundable)-Medical Gas Distributor/Manufacturer \$75-(Non-Refundable)-Medical Gas Supplier

#### **APPLICATION PROCEDURES:**

- When the application file is complete, it will be processed. The applicant may be notified if additional information is required.
- ♦ Keep the Board office informed at all times of any address changes, changes in license status and complaints or proposed disciplinary action. This is essential for timely processing of applications and subsequent licensure.

#### PROCESSING PROCEDURES:

- Once a routine application is complete, the application takes up to 30 days to process from the time it is received in the Board office.
- The applicant will be notified in writing of any deficient or missing items from the application file.
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PHONE (406) 841-2300 FAX (406) 841-2344 E-MAIL: dlibsdpha@mt.gov WEBSITE: pharmacy.mt.gov

#### APPLICATION FOR: MEDICAL GAS REGISTRATION

☐ Medical Gas Distributor/Manufacture	r Medical (	Gas Supplier	
Name:	Contact:		
Address:			
City: S	State:	Zip Code:	
Telephone Number:	Fax Number:		
Email Address			
FDA Registration Number:	Federal Tax I.	D. Number:	
Signature (Signature of applicant or au		Date	
Title			
(if applicant is a corporati	on, institution or othe	r entity)	

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#### **VERIFICATION OF LICENSURE**

#### THIS IS NOT AN ENDORSEMENT CERTIFICATION

IF APPLYING FROM OUT OF STATE, PLEASE COMPLETE THIS SECTION OF THE FORM AND MAIL TO THE STATE BOARD IN WHICH THE BUSINESS IS LOCATED AS A WHOLESALE DRUG DISTRIBUTOR. SOME BOARDS REQUIRE A FEE FOR THIS SERVICE.

STATE BOARD:

			orable or otherwise, <b>DIRECTLY</b> to the <b>AVENUE</b> , <b>HELENA</b> , <b>MT</b> 59620-0513.
Your early response is app	reciated.		
		Name:	
(Sign	ature)		(Please print)
Address:			
My License Number is:			
<u>DO NOT DETACH</u> THIS RETURNED DIRECTLY TO T			OFFICIAL OF THE STATE BOARD AND
State of:			
Full Name of Licensee:			
License No.	Issue	Date:	
License is current?	If NO,	explain	
Has license been suspende	ed, revoked, placed on	probation or other	wise disciplined?
If YES, explain and attach	documentation		
If YES, explain			
Derogatory information, if	any		
Comments, if any			
	Cignod		
	Signea:		
BOARD SEAL	Title:		
	Stato Board:		Dato: